

RESOLUTION #2015-081 OF THE BALDWIN COUNTY COMMISSION

BE IT RESOLVED and ORDERED by the BALDWIN COUNTY COMMISSION (herein called "the Commission") as follows:

Section 1. Findings. The Commission has ascertained and found and does hereby determine and declare as follows:

(a) a request or petition in writing signed by more than two hundred (200) qualified electors of Baldwin County, Alabama (herein called "the County"), in the manner provided by law, has heretofore been duly filed with and presented to the Commission, requesting that the Commission make and enter an order calling a special election of the qualified electors in the County to be held, on Tuesday, March 31, 2015, for the purpose of determining whether or not a special county tax for public school purposes within the County shall be levied and collected for a period commencing with the tax year of the County beginning October 1, 2016 (for which tax year county taxes will become due and payable on October 1, 2017), and continuing until and including the tax year of the County beginning October 1, 2044 (for which tax year county taxes will become due and payable on October 1, 2045), at the uniform rate of thirty cents (\$0.30) on each one hundred dollars (\$100.00) of the assessed value of the taxable property in the County, pursuant to Amendment No. 3 to the Constitution of Alabama of 1901, as amended;

(b) the Commission did, on December 2, 2014, duly adopt Resolution #2015-048 (said Resolution being subsequently amended in certain respects on February 3, 2015), a resolution and order calling said special election to be held in the County on Tuesday, March 31, 2015, and the election officers were appointed and notified, and the voting places for the said special election were fixed, in the manner provided by law;

(c) notice of the said special election was duly given by the Sheriff of the County in the manner prescribed by law, viz., by publication in each of The Courier, The Foley Onlooker, The Independent, and The Islander editions of the Gulf Coast Newspapers, at least one of which is a newspaper published and having general circulation in the County, once a week for four consecutive weeks prior to the date fixed for said special election, the first of said publications having been not later than thirty (30) days prior to the date of said special election;

(d) the said special election was held in the County on Tuesday, March 31, 2015, in all respects as provided in said Resolution #2015-048 (as amended as aforesaid) and in said notice; the ballots used in said special election were in all respects in the form provided therefor set out in said Resolution #2015-048 (as amended as aforesaid); and, except as noted in the next

succeeding subsection (e) of this section, the appropriate election officers have duly made and delivered to the returning officers their respective reports and certificates, which, after being in turn delivered by the returning officers to the Commission, have been duly canvassed by the Commission, with the following results:

A total of 22,836 votes were cast "FOR" said proposed taxation, and a total of 22,641 votes were cast "AGAINST" said proposed taxation, resulting in a majority of votes in favor of said proposed taxation;

(e) all provisional ballots (if any) that were cast at the aforesaid special election are not expected to be either certified, tabulated, returned or canvassed, in accordance with applicable provisions of law (including particularly, but without limitation, Section 17-10-2 of the Code of Alabama 1975, as amended), prior to Tuesday, April 7, 2015; and

(f) the Commission, as the governing body of the County, must, under the provisions of Section 16-13-184 of the Code of Alabama 1975, as amended, and within four (4) days after the said special election, canvass the returns thereof and make a written report under oath declaring the result of the said special election.

Section 2. Canvass of Election. Declaration of Results. Upon the basis of the findings contained in the preceding Section 1, but subject, however, to the provisions of the succeeding Section 3 hereof, the Commission hereby declares:

(a) that a majority of the qualified electors of the County who voted in said special election on the question of the levy of said special county-wide school tax voted in favor of authorizing the levy and collection of said county-wide school tax at the rate of thirty cents (\$0.30) on each one hundred dollars (\$100.00) of the assessed value of the taxable property in the County; and

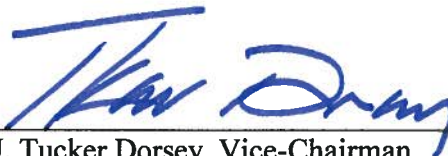
(b) that the County is accordingly authorized to levy and collect said special county-wide tax at said rate;

all for the period specified in subsection (a) of the preceding Section 1.

Section 3. Recordation of Canvass. This resolution and order shall be recorded in the proceedings of the Commission; provided, however, that this resolution and order shall be

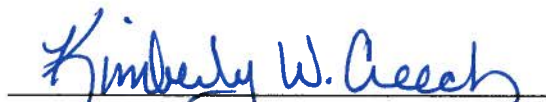
deemed to constitute the canvass, declarations and findings of the Commission, acting as a board of canvassers, if, and only if, this resolution and order is not hereafter effectively amended or modified by the Commission in order to account for the proper tabulation, return and canvass hereafter of any provisional ballots or other ballots (if any) cast at such election and not heretofore reported to the Commission. Further, the County Administrator is hereby authorized and directed, (a) as promptly as practicable following the meeting of the Commission at which the final result of the aforesaid special election is hereafter declared, to cause to be filed in the office of the Judge of Probate of Baldwin County, Alabama, a written report of the Commission, under oath, in substantially such form as the Commission shall hereafter approve, declaring the result of said special election, and (b) thereafter to cause a copy of said written report to be published one time in Gulf Coast Newspapers, a newspaper published in the County.

Done, under the Seal of the County Commission of Baldwin County, Alabama, at the Baldwin County Administration Building located at 322 Courthouse Square, Bay Minette, Alabama, on this 1st day of April, 2015.



J. Tucker Dorsey, Vice-Chairman
Baldwin County Commission

ATTEST:



Kimberly W. Creech, Clerk-Treasurer
Baldwin County Commission

